MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on March 20, 2009 at 3:00 P.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Robert Mehlhoff (D)

Rep. Penny Morgan (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Cheryl Steenson (D)

Rep. Dan Villa (D)

Members Excused: Rep. Bill Nooney (R)

Members Absent: None

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 5, 3/19/2009; HB 11, 3/19/2009

Executive Action: HB 10, HB 11

00:00:03 Chairman Sesso

EXECUTIVE ACTION ON HB 10

00:02:03 Motion: Rep. Glaser moved that HB 10 BE AMENDED. EXHIBIT (aph62b01)

Discussion:

- 00:03:34 Chairman Sesso
- 00:04:25 **Vote:** Motion carried unanimously by voice vote. Rep. Villa voted by proxy.
- 00:04:59 Motion: Rep. Kasten moved that HB 10 BE CONCEPTUALLY AMENDED.

Discussion:

- 00:05:43 Chairman Sesso 00:06:27 Rep. Glaser 00:06:48 Rep. Kasten 00:07:04 Dick Clark, Chief Information Officer, Department of Administration 00:08:09 Rep. Mehlhoff 00:08:31 Mr. Clark 00:08:40 Rep. Mehlhoff 00:08:55 Rep. Hiner 00:09:11 Mr. Clark
- 00:09:51 Rep. Glaser 00:10:45 Rep. Nooney
- 00:11:10 Rep. Kasten
- 00:12:02 Rep. Jones
- 00:12:26 Rep. Glaser
- 00:13:36 Rep. Kasten
- 00:13:42 Vote: Motion carried 11-9 by roll call vote with Rep. Henry, Rep. Hiner, Rep. Hollenbaugh, Rep. McChesney, Rep. Mehlhoff, Rep. Pease-Lopez, Rep. Sesso, Rep. Steenson, and Rep. Villa voting no. Rep. Villa voted by proxy.

00:15:31 <u>Motion</u>: Rep. Hollenbaugh moved that **HB 10 BE AMENDED**. **EXHIBIT**(aph62b02)

Discussion:

- 00:16:19 Rep. Jones
- 00:16:52 Jon Moe, Legislative Fiscal Division
- 00:17:36 Vote: Motion carried unanimously by voice vote.

Discussion:

- 00:18:17 Rep. Morgan
- 00:18:25 Mr. Clark
- 00:19:33 Rep. Morgan
- 00:20:01 Mr. Clark
- 00:20:18 Rep. Morgan
- 00:20:38 Chairman Sesso
- 00:20:57 Rep. Jones
- 00:22:08 <u>Motion</u>: Rep. Hollandsworth moved that **HB 10 BE** CONCEPTUALLY AMENDED.
- 00:22:59 Rep. Morgan
- 00:23:24 Chairman Sesso
- 00:24:13 <u>Vote</u>: Motion carried by a voice vote, 17-3 with Rep. Villa, Rep. Getz and Rep. Hollenbaugh voting no.
- 00:25:14 <u>Motion</u>: Rep. Hiner moved that **HB 10 BE AMENDED**. **EXHIBIT**(aph62b03)
- 00:26:17 **Vote**: Motion carried unanimously by voice vote.

Discussion:

- 00:27:42 Rep. Morgan
- 00:28:21 Chairman Sesso
- 00:28:48 Catherine Duncan, Legislative Fiscal Division
- 00:31:58 Chairman Sesso
- 00:32:06 Rep. Morgan
- 00:32:32 Ms. Duncan
- 00:33:01 Chairman Sesso
- 00:34:26 Ms. Duncan
- 00:34:58 Rep. Morgan
- 00:35:38 Chairman Sesso
- 00:36:06 Ms. Duncan
- 00:36:43 Chairman Sesso
- 00:37:05 Ms. Duncan

- 00:37:36 Chairman Sesso
- 00:38:09 <u>Motion</u>: Rep. McNutt moved that **HB 10 BE CONCEPTUALLY AMENDED**.
- 00:38:25 <u>Vote</u>: Motion carried unanimously by voice vote.

<u>Discussion</u>:

- 00:38:35 Chairman Sesso
- 00:39:02 <u>Motion</u>: Rep. Morgan moved that a report be given to the Senate Finance and Claims Committee.
- 00:39:36 Vote: Motion carried unanimously by voice vote.
- 00:39:44 <u>Motion</u>: Rep. Hollenbaugh moved **HB 10 DO PASS AS AMENDED**.

Discussion:

- 00:40:05 Rep. Morgan
- 00:40:12 Chairman Sesso
- 00:40:31 Rep. Glaser
- 00:41:06 Chairman Sesso
- 00:41:18 Roy Mulvaney, Unemployment Insurance Administrator
- 00:41:35 Chairman Sesso
- 00:41:44 Mr. Mulvaney
- 00:42:08 <u>Vote</u>: Motion carried unanimously by voice vote.
- 00:42:49 Chairman Sesso

HEARING ON HB 11

Opening Statement by Sponsor:

00:44:23 Rep. Jon Sesso (D), HD 76, opened the hearing on HB 11, Treasure state endowment appropriations.

Questions from Committee Members and Responses:

- 00:54:42 Rep. Hollandsworth
- 00:54:54 Chairman Sesso

Closing by Sponsor:

00:55:37 Chairman Sesso

EXECUTIVE ACTION ON HB 11

00:56:01 Motion: Chairman Sesso moved that HB 11 DO PASS.

00:56:23 Motion: Chairman Sesso moved that HB 11 BE AMENDED.

EXHIBIT (aph62b04)

Discussion:

00:56:27	Ms. Dunc	an
00:57:51	Chairman	Sesso

00:58:29 Ms. Duncan

01:06:44 Chairman Sesso

01:07:29 Ms. Duncan

01:08:01 Chairman Sesso

01:08:15 Rep. Hollandsworth

01:08:23 Chairman Sesso

01:10:14 Rep. Morgan

01:10:34 Chairman Sesso

01:12:22 Rep. Kasten

01:13:05 Chairman Sesso

01:14:14 Rep. Morgan

01:14:31 Chairman Sesso

01:14:54 Rep. Morgan

01:15:07 Chairman Sesso

01:15:16 <u>Motion</u>: Rep. Jones moved that **HB 11 BE CONCEPTUALLY**AMENDED.

Discussion:

- 01:16:07 Chairman Sesso
- 01:17:55 Ms. Duncan
- 01:18:21 Rep. Kasten
- 01:19:06 <u>Vote</u>: Motion that **HB 11 BE AMENDED** carried unanimously by voice vote. Rep. Villa voted by proxy.
- 01:19:59 <u>Vote</u>: Motion that **HB 11 BE CONCEPTUALLY AMENDED** carried unanimously by voice vote. Rep. Villa voted by proxy.
- 01:20:16 <u>Motion/Vote</u>: Chairman Sesso moved that **HB 11 DO PASS AS AMENDED.** Motion carried unanimously by voice vote.
 Rep. Villa voted by proxy.

HEARING ON HB 5

Opening Statement by Sponsor:

01:47:12 Rep. Jon Sesso (D), HD 76, opened the hearing on HB 5, Long-range building appropriations -- include energy conservation.

Questions from Committee Members and Responses:

01:52:27 Ms. Duncan, LFD 01:59:15 Rep. Morgan 01:59:36 Ms. Duncan 02:03:15 Rep. Jones 02:03:46 Ms. Duncan 02:04:51 Rep. Jones 02:05:10 Ms. Duncan 02:06:31 Rep. Kasten 02:07:43 Rep. Hollenbaugh 02:08:23 Chairman Sesso 02:11:24 Ms. Duncan 02:12:49 Rep. Hollenbaugh 02:12:56 Ms. Duncan 02:13:03 Rep. Jones 02:14:10 Rep. Kasten 02:14:21 Chairman Sesso 02:19:01 Rep. Kasten 02:19:59 Rep. Jones 02:20:04 Rep. Kasten 02:20:24 Rep. Morgan 02:20:46 Chairman Sesso 02:20:59 Rep. Morgan 02:21:11 Chairman Sesso 02:22:01 Rep. Kasten 02:22:23 Chairman Sesso 02:22:56 Tom O'Connell, State Architect 02:23:53 Chairman Sesso 02:24:38 Rep. Kasten 02:26:39 Rep. Jones 02:27:20 Rep. Kasten 02:28:04 Chairman Sesso 02:29:10 Rep. Hiner 02:29:51 Ms. Duncan 02:30:14 Rep. Hiner 02:30:44 Ms. Duncan 02:31:07 Rep. Getz 02:31:22 Rep. Kasten 02:31:37 John Tubbs, Secretary, Montana Conservation Voters 02:32:43 Chairman Sesso

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02:32:52 Mr. Tubbs
02:33:32 Chairman Sesso
02:33:45 Mr. Tubbs
02:33:55 Chairman Sesso
02:34:04 Rep. Jones
02:34:59 Chairman Sesso
02:36:30 Rep. Jones
02:36:51 Joe Treim, Architecture and Engineering Division,
          Department of Revenue
02:40:26 Rep. Jones
02:40:36 Mr. Treim
02:41:03 Rep. Jones
02:41:23 Mr. Treim
02:42:07 Rep. Jones
02:42:32 Mr. Treim
02:43:26 Rep. Jones
02:43:32 Mr. Treim
02:44:24 Rep. Jones
02:44:36 Mr. Treim
02:45:42 Rep. Jones
02:45:47 Chairman Sesso
02:45:58 Mr. Treim
02:46:08 Chairman Sesso
02:46:19 Mr. Treim
02:47:10 Chairman Sesso
02:47:18 Mr. Treim
02:47:38 Chairman Sesso
02:47:49 Mr. Treim
02:48:18 Chairman Sesso
02:48:25 Mr. Treim
02:48:36 Rep. Mehlhoff
02:48:49 Mr. Treim
02:50:03 Rep. Jones
02:50:48 Mr. Treim
02:51:19 Rep. Jones
02:51:38 Mr. Treim
02:53:06 Chairman Sesso
02:53:59 Mr. Treim
02:55:11 Chairman Sesso
02:55:49 Rep. Kasten
02:56:20 Rep. Jones
02:57:44 Rep. Morgan
02:58:22 Mr. Treim
02:59:03 Rep. Hiner
03:00:14 Rep. Morgan
03:00:27 Chairman Sesso
03:02:45 Rep. Morgan
03:03:12 Chairman Sesso
03:04:20 Rep. Mehlhoff
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Closing by Sponsor:

03:05:32 Chairman Sesso

ADJOURNMENT

03:05:53 Adjournment: 6:15 P.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph62bad.pdf)